

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON JULY 27, 2026 AT THE DUCHESNE COUNTY
ADMIN BUILDING, DUCHESNE, UTAH**

Opening

Present at the meeting were: Chairman Clyde Watkins (via telephone), Board Members, Fred Kaminski, and Ron Winterton (via telephone); Secretary, Connie Sweat taking minutes.

Chairman Watkins called the meeting to order at 5:05 p.m.

Minutes

The minutes from the June 22, 2026 meeting were reviewed.

Mr. Winterton made a motion to approve the May 26, 2026 minutes, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for June:

Town of Altamont	\$ 870.00
Duchesne City	\$ 1,410.00
Roosevelt City	\$ 2,160.00

Mr. Kaminski made a motion to approve the incentives for the month of June for Altamont, Duchesne, and Roosevelt; Mr. Winterton seconded motion, all in favor aye, motion carried.

Note Myton has not submitted May or June incentive pay as of today's meeting.

The following bills were submitted for payments:

- L3Harris – PSPC – Firefighter Radios - \$ 97,511.40
- Strata Networks – Internet & IPad - \$ 35.39
- Connie Sweat – July Wages - \$ 325.00

Mr. Winterton made a motion to approve all the bills as presented and listed above; Mr. Kaminski seconded the motion, all in favor aye, motion carried.

The board reviewed the Zion's Bank Statement and PTIF Account Statements. Brief discussion about SRS and Mineral Lease funds.

Business

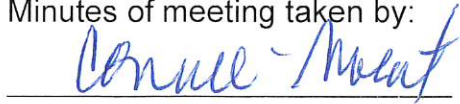
Next meeting will be held August 24, 2026 at 5:00 pm.

Mr. Kaminski motioned to adjourn the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:16 pm.



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat